OLYMPIC COAST NATIONAL MARINE SANCTUARY

Meeting Minutes

Sanctuary Advisory Council Meeting April 17, 2006 Emergency Meeting via Teleconference

Olympic Coast National Marine Sanctuary NOAA, National Marine Sanctuary Program 115 E. Railroad Avenue, Suite 301 Port Angeles, WA 98362-2925 FAX # 360-457-8496

Reviewed by SAC Secretary	
Reviewed by OCNMS Superintendent	
Approved by SAC	

Members Present:

Terrie Klinger, Research (Chair) Jim Woods, Makah Tribe alternate Steve Joner, Makah Tribe Joe Schumacker, Quinault Indian Nation Jay Burns, Quileute Tribe John Calambokidis, Research Alternate Fan Tsao, Conservative Alternate Martha Hurd, Washington DNR (Secy.) Rebecca Post, Dept. of Ecology Alternate Bob Bohlman, Marine Industry Gene Woodwick, Education Teresa Scott, Wash. Dept. of Fish & Wildlife Mary Lou Mills, Dept. Fish & Wildlife Alt. Janet Sears, NMFS Doug Fricke, Commercial Fishing Alt. Bob Morse, Citizen-at-Large Russ Svec, Makah Tribe

Staff

Carol Bernthal, Superintendent George Galasso, Assistant Superintendent Andy Palmer, Advisory Council Coordinator

Guests/Public Participants

Jennifer Hagen, Northwest Indian Fisheries Commission

Chair Terrie Klinger gaveled the meeting to order at 1:05 pm. Assistant Superintendent George Galasso gave an overview of the process of the development of the comments, the role of the workgroup and the changes that were made to the previous draft comments that the advisory council discussed at the March 11, 2006 meeting.

Bob Bohlman made a motion to adopt the comments as written. The motion was seconded by Rebecca Post. Chair Klinger then asked for discussion of the comments. Teresa Scott stated that she had several comments, some of which were of an editorial/stylistic nature and two that were of a substantive nature. Chair Klinger requested that she e-mail the staff the editorial changes and that she present the substantive comments. The advisory council discussed the changes and amendments to the motion were offered that modified several statements in the draft comments. The amendments included changing the sentence in the third paragraph on page one to read "While these comments relate specifically to development and adoption of fishing regulations, we fully support developing appropriate processes for other regulatory actions of sanctuaries." as well as changing the sentence in the second paragraph on page two to read "While these statements relate to current management in OCNMS, it should also be noted that this could apply where any NMS exists within the usual and

accustomed of treaty tribes or traditional fishing areas of indigenous cultures." The motion to amend the original motion was accepted by the original mover and seconder. The motion to adopt the comments with the amendments passed unanimously. Janet Sears stated that that though she is not a voting member, and furthermore, she would not vote on the adoption of the comments since her agency is one of the agencies seeking the input. Carol explained the process whereby she will forward the comments on to NOAA by providing a cover letter of transmittal. The meeting was adjourned.